



Companies House

**AR01** (ef)

**Annual Return**



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**X4M993C0**

*Company Name:* **SCOTTISH ENTERPRISE GRAMPIAN INVESTMENTS LIMITED**

*Company Number:* **SC147956**

*Date of this return:* **09/12/2015**

*SIC codes:* **64999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ATRIUM COURT 50 WATERLOO STREET  
GLASGOW  
GLASGOW  
GLASGOW  
G2 6HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART ANDREW**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **ATRIUM COURT 50 WATERLOO STREET  
GLASGOW  
SCOTLAND  
G2 6HQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONTROLLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAIN**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **12 WESTHALL CRESCENT  
CAIRNEYHILL  
FIFE  
KY12 8FQ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1390002</b>
		<i>Aggregate nominal value</i>	<b>1390002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STATUTORY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1390002</b>
		<i>Total aggregate nominal value</i>	<b>1390002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1390002 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTISH ENTERPRISE GRAMPIAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.